

Regional Greenhouse Gas Initiative, Inc.
Minutes of Board of Directors Action Without a Meeting
December 4, 2017

On December 4, The Executive Committee approved the following nominations as Members at Large to the Executive Committee:

- Sarah Hoffman - Vermont
- Bruce Williamson - Maine

The Executive Committee also approved the following nominations to fill 3 vacant committee assignments:

Audit Committee:

- Shawn Garvin - Delaware
- Michael Giaimo - New Hampshire

Finance Committee

- Peter Walke - Vermont

Article IV, Section 9 of the RGGI, Inc. By-Laws states that “ ... any Action required or permitted to be taken by the Board or any Committee thereof may be taken without a meeting if all members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action. For these purposes, a writing includes an electronic transmission.”

The vote of the board was unanimous in confirming the committee assignments.

RESOLVED, that the following Directors are appointed as Members at Large to the Executive Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Sarah Hoffman - Vermont
Bruce Williamson - Maine

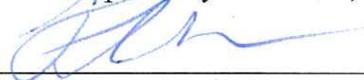
RESOLVED, that the following Directors are appointed to the Audit Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Shawn Garvin - Delaware
Michael Giaimo - New Hampshire

RESOLVED, that the following Director is appointed to the Finance Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Peter Walke - Vermont

Respectfully submitted,



Peter Walke
Secretary